

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

POLICY SUBCOMMITTEE

Monday, October 13, 2008, 3:00 PM to 4:00 PM

5th Floor Large Conference Room

City Administration Building

202 C Street, San Diego, CA

The Policy Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are interested in policy matters. In general, the Subcommittee is not a voting entity, but rather a forum for discussing issues and policy matters related to historic resources and their preservation. Comments at the meeting do not predispose future positions on any matter by the Historical Resources Board.

Members of the public will be allowed an opportunity to speak, for up to one minute each, at the end of the Subcommittee's discussion on an agenda item. Each member of the public is required to state their name and the organization (if any) that they represent prior to their one minute presentation.

MEETING AGENDA

1. Introductions
2. Public Comment (on matters not on the agenda)
3. Issues:
 - 3a. Historical Resources Research Report Guidelines. Staff will present minor edits to the HRB adopted report guidelines for discussion by the Policy Subcommittee and public. It is anticipated that the edits will be considered minor and will be implemented immediately without the need for full HRB review and approval. [30 minutes; Kelley Saunders]
 - 3b. Review of Historical Resources Designation Procedures. Discussion of the designation procedures, particularly related to documentation and analyses required for the Board to consider historical designation of properties. Land Development Code Sections 123.0201 through 123.0206 provide the legal procedures for the Board. The Board's adopted Procedures related to designations will also be reviewed. There is no recommendation by staff to change the language in the Code or the Board Procedures related to historical resources designation procedures. [30 minutes; Cathy Winterrowd]
4. Adjourn

Next Subcommittee Meeting will be on Monday, November 10, 2008 at 3:00 PM.

For more information, please contact Cathy Winterrowd by phone at (619) 235-5217 or email at cwinterrowd@sandiego.gov